TS-EAS - EAC-CPF team

Place: Virtual meeting, Zoom

Date: Friday, 5 April 2019, 10pm Melbourne/1pm Berlin/12pm London/7am Boston

Participants:

Aaron Rubinstein
Ailie Smith
Katherine M. Wisser (Liaison)

Mark Custer (Schema team lead)

Silke Jagodzinski (lead)

Not available: Erica Boudreau, Karin Bredenberg, Gerhard Müller, Regine Heberlein, Wim van Dongen

Minutes

- 1) Organising face-to-face meetings (all)
 - we are going to have one hour for each topic
 - · we'll start the meeting with defining our attitude: find a decision for the topics
 - for the meetings preparation, a summary for each topic will be send to the EAC-CPF team in advance
 - summary of the topic, crucial question, issues, use cases and depending questions,
 e.g.
 - into/background,
 - use case examples,
 - current/encoding examples,
 - proposals (probably 3) with pros and cons
 - deliver topic summary until 15 July 2019 to Silke, who send out to EAC-CPF team and meeting participants
 - into/background, use case examples, current/encoding examples, proposals (prop. 3) with pros and cons
 - any personal opinion on a solution should be given in meeting
 - presentation of the topic in the meeting: give a short introduction on the topic to repeat and prepare discussion
 - projector/flipcharts available
- 2) Topics of the month
 - a) Usage of xlink namespace: namespace #3
 - **proposal**: remove xlink like EAD 3 did for simplification
 - usage of a common namespace for interoperability
 - xlink is relationship vocabulary
 - make sure, to use the linking attributes in the same way
 - remove xlink, but do not use exact the same attribute names like xlink, otherwise we don't need to get rid of (see interoperability)
 - provide a linking model for RDF interoperability

- → also agree on removing xlink, but leave the definition of linking attributes to shared schema team
- there isn't anything special from EAC-CPF perspective in respect with linking
- simplify the schema by removing namespace here
- language needs to be consistent through the schemas
- b) Usage of xml namespace: namespace #27
 - conceptual types of identifiers: xml:id as defined xml-structure attribute
 - id as own definition, like base, might be not that obvious
 - reuse a common/standardised vocabulary
 - there isn't anything special from EAC-CPF perspective in respect with these attributes
 - → recommendation to the shared schema team: Decision on namespace has to be made with the shared schema team and EAD team in order to get a consistent solution for both schemas.
- c) Child elements of singular/plural elements #61
 - set elements bundle different information in an element, like //languageset bundles languages and script whereas plural element contain only the same information in its single element
 - the whole team is going to discuss this issue via comments, preferably not in a virtual or f2f meeting
 - lower priority of this issue
- 3) Any other business (all)
 - no other business
- 4) Next meeting
 - Friday, 3 May 2019, 10pm Melbourne/2pm Berlin/1pm London/8am Boston